RECOMMENDED ACTION AND JUSTIFICATION:
Discussion and possible action regarding making the Lake Don Pedro 1-M payment for one-half of the cost of the Amador plan for the Blanchard California Department of Forestry (CDF) a loan. The Lake Don Pedro 1-M fund does not generate revenue and only earns interest on its cash balance, which has been declining rapidly in recent years due to the increase in the cost of the Amador Plan that is shared with Tuolumne County. The estimated cost this fiscal year is $40,000. The fund is intended to pay for fire protection services, road maintenance, water/sewer services, and parks/trails/recreation maintenance and began with money received from Boise-Cascade to help offset costs associated with their planned development in the area.

There is now a county volunteer company in the Lake Don Pedro area (Company 24), but residents of the area have expressed an interest in maintaining the Amador plan to ensure quick responses to medical, traffic accidents, and structure fires during the winter months when the CDF station is not staffed full-time. During non-fire season months, typically November through April, CDF stations are not fully staffed.

By making the cost for fire protection services a loan, it would be possible for the General Fund to reimburse the fund for this cost and the money could be used for other purposes for the benefit of the citizens who reside in the area.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has the authority to consider payments as loans and designate such.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact? ( ) Yes ( ) No</th>
<th>Current FY Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded</td>
<td></td>
</tr>
<tr>
<td>Amount in Budget: $</td>
<td></td>
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<tr>
<td>Additional Funding Needed: $</td>
<td></td>
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<tr>
<td>Source:</td>
<td></td>
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<tr>
<td>Internal Transfer</td>
<td></td>
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<tr>
<td>Unanticipated Revenue</td>
<td></td>
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<tr>
<td>Transfer Between Funds</td>
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<tr>
<td>Contingency</td>
<td></td>
</tr>
<tr>
<td>( ) General ( ) Other</td>
<td></td>
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</tbody>
</table>

Annual Recurring Cost: $  
List Attachments, number pages consecutively

CLERK'S USE ONLY:
Res. No.:   Ord. No.   
Vote – Ayes:   Noes:   
Absent:   
Approved   
Minute Order Attached   ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date:   
Attest:  MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California  
By:   
Deputy

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended   No Opinion
Comments:

CAO:

Revised Dec. 2002
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BOB PICKARD, CHAIR
LEE STETSON, VICE CHAIR
LYLE TURPIN
JANET BIBBY
DIANNE FRITZ

DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III
DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: SUPERVISOR TURPIN
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: AMADOR PLAN FOR LAKE DON PEDRO 1-M
Resolution No. 05-498

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on October 18, 2005

ACTION AND VOTE:

Discussion and Possible Action Regarding Making the Lake Don Pedro 1-M Payment for One-Half of the Cost of the Amador Plan for the Blanchard California Department of Forestry and Fire Protection (CDF) a Loan (Supervisor Turpin)

BOARD ACTION: Supervisor Turpin initiated discussion relative to the request, and he expressed concern with the status of the budget for the district. Supervisor Pickard suggested that this be discussed with the community like is being done with the Parking District to look at the funding options, including the possibility of a Proposition 218 process. He requested that more information be brought back, along with a commitment to develop a long-term solution. Supervisor Bibby clarified that there are enough funds to cover the payment for this year, and she asked County Counsel to see whether the County could provide this funding. (M)Turpin, (S)Fritz, Res. 05-498 was adopted approving the request to fund the Amador Plan contract for this year, with direction for staff to come back with options for future funding. Dana Hertfelder, Public Works Director, responded to a question from the Board and advised that the boundaries are different for this service from the Proposition 218 process for the sewer system. Ayes: Unanimous.

cc:
Ken Hawkins, Auditor
Tom Guarino, County Counsel
Dana Hertfelder, Public Works Director
Blaine Shultz, Fire Chief
Mary Hodson, Deputy County Administrative Officer
File